

LIMESTONE COUNTY, TEXAS COMMISSIONERS COURT MEETING

NOTICE IS HEREBY GIVEN, in accordance with Chapter 551 of the Government Code (§ 551.001, et. seq.) "The Open Meetings Act", as amended, that a **REGULAR MEETING** of the Limestone County Commissioners Court, the governing body of Limestone County, will be held Tuesday, June 24, 2025, at 9:00 AM, in the County Courtroom, Limestone County Courthouse, 200 W. State St., Groesbeck, Texas, at which time the following Agenda will be considered:

AGENDA

1. Call to Order and Proof of Posting of Notice

a. Exhibit

2. Invocation

3. Pledges

4. Roll Call

5. Citizen's Comments

a. Exhibit

6. Consent Agenda

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. Items under the consent agenda are items 6 a-g.

a. Approve minutes.

b. Approve payment of bills.

c. Approve investment or recall of funds.

Regular Agenda

7. Accept for Record required monthly operation reports from County officials.

a. Texas A&M AgriLife Extension Service - May Report

b. BIMONTHLY JP3 5/16-05/31/25

c. JP1 06152025

d. Sheriff's Office Reports May 2025

e. JP4 Report 6/15/2024

- f. BIMONTHLY JP3 06/01-06/15/2025
8. Discuss and/or take action on acceptance of the 2025-26 Renewal Notice and Benefit Confirmation
 - a. 2025-2026 Renewal Notice and Benefit Confirmation
 9. Discuss and/or take action on Limestone County Resolution 2025 Help America Vote Act (HAVA) Election Security.
 - a. Resolution 2025 Help America Vote Act (HAVA) Election Security
 10. Discussion of request of City Manager Joshua Barron to increase mutual aid agreement with the City of Mexia Fire Department and to consider the purchase of an ambulance.
 11. Discuss and/or take action on hiring a contractor to build a 20x24 box culvert on LCR 800.
 - a. Quotes
 12. Budget Transfers
 - a. Discuss and/or take action on Budget Transfer #724- LC Fairgrounds
 13. EXECUTIVE SESSION:

Personnel Matter. Upon a majority vote of the governing body, the Commissioners Court may recess the public portion of the meeting and retire into executive session at any time between the meeting's opening and adjournment to discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding any personnel matter listed on the agenda in accordance with the Texas Open Meetings Act.
 14. Discuss and/or take action on items discussed during executive session.
 15. Adjournment

Signed this the 18th day of June, 2025.

A handwritten signature in black ink, appearing to read 'Richard Duncan', is written over a horizontal line.

Richard Duncan, County Judge